

Star Valley Ranch, Wyoming

TOWN MEETING

FINAL

July 13, 2010

7:00 PM

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition (Invited Candidates & Special Guests)
4. Adopt Agenda (**Motion**)
5. Adopt Consent Agenda (**Motion**)
 - a. Approve Minutes for June 8th Town Meeting
 - b. Correspondence Listing
 - c. Accounts Payable and Payroll Disbursements
 - d. Front Entrance Project
 - e. Well No. 2 Permitting Process
 - f. Franchise Fee Agreement Update
 - g. Fire & EMS Contract Summary
 - h. Activities Participated In (not included in other reports)
 1. WAM Spring Conference – June 6-11
 2. SVRA Annual Meeting – June 26 9 AM
 3. 4th of July Celebration – July 3rd
 4. Zoning Workshop – July 9
6. Prior Business
 - a. Ordinance 2010-08 Zoning – Title 9 Chapter 7 Single Family Residential Zone – 2nd Reading (**Motion**)
 - b. Gaudy Maude Cancelation
7. New Business
 - a. Taxes, Taxes, Taxes, etc. - Jerry Greenfield
 - b. Voting, Ballots, Referendums, etc – Jeannie Wager
 - c. Community Assessment – August 23 – 26
 - d. Special Water Tap Request (**Motion**)
 - e. Title 9 Chapter 8 Private Recreation Zone 1st Reading (**Motion**)
 - f. Title 9 Chapter 9 Public Facilities Zone 1st Reading (**Motion**)
 - g. Mayor Pro-Tem for July 15 to July 25th

h. Temporary SMO from July 24th to Sept 6th

i. Miscellaneous

8. Council / Committee Reports

a. Image-Safety

1. 5K Run Update
2. Special Municipal Officer Report
3. SVR Municipal Court
4. Lincoln County Sheriff's Report

b. P&Z Report

c. 2009/10 Financial Report

1. Treasures Report
2. Financial Highlights
3. Delinquent Account Status
4. 2009/2010 Budget Summary
5. 5th Penny Tax Activities

d. Public Works

1. Road Operations Report
2. Water Operations Report

e. Water Projects' Status

1. Water Meter Project
2. Prater Canyon Tank & Crossover Line Project Status
3. School Section Well Project
4. Plat 15 Steel Pipe Replacement Project

f. Website/Newsletter Report

g. Grants

1. Teal Application ([Resolution & Motion](#))

9. Items Removed from Consent Agenda

Sec

Item Description

Tab

10. Upcoming Activities / Events

- a. Town Hall Meeting – Aug 10 – 7 PM
- b. Primary Election – August 17th

11. Adjournment ([Motion](#))